

January 26, 2016

RESOLUTION 2016-

Mayor Engelstad offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Mayor is hereby authorized and directed to execute Change Order #1 for the contract which was awarded to Bird Construction for the Brinley Avenue Access Ramp. The contract amount will increase by \$11,900.00 which represents various changes in the contract as recommended by Borough Engineer Gerald Freda. The contract now totals \$71,400.00 (See attached Change Order #1).

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Business Administrator, Chief Financial Officer, Assistant CFO, Borough Auditor and Engineer Koch.

Seconded by Councilman _____ and adopted upon the following vote:

| AYES | NAYS | ABSTAIN | ABSENT |
|------|------|---------|--------|
|------|------|---------|--------|

Mr. Cotler
Mr. Volante
Mr. Goldfarb
Mr. Galassetti
Mayor Engelstad

CHIEF FINANCIAL OFFICERS CERTIFICATION

I hereby certify that legally appropriated
Funds are available in the

_____.

Joyce M. Wilkins
Chief Financial Officer

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the January 26, 2016 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk